



## NOTICE OF MEETING and AGENDA

**July 9, 2015**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, July 9, 2015**

**10:30 a.m.**

**Boston Convention and Exhibition Center  
415 Summer Street – Room 107B  
Boston, MA**

### **PUBLIC MEETING - #157**

1. Call to order
2. Approval of Minutes
  - a. June 25, 2015
3. Administrative Update – Rick Day, Executive Director
  - a. General Update
  - b. Independent Accountant Presentation – D. Lennon, CFAO & Eric Berman and Caesar Ibarra, Eide Bailly, LLP
  - c. Temporary License Update
  - d. Region C Schedule Update – J. Ziemba, Ombudsman
4. Ombudsman Report – John Ziemba
  - a. Mitigation Fund Grant Disbursements - **VOTE**
  - b. MA Historical Commission Update and Historic Trust Funding Request - **VOTE**
  - c. MGM Schedule Review Update and Discussion
5. Legal Division – Catherine Blue, General Counsel
  - a. MGM Section 61 Findings Process Discussion
  - b. 205 CMR 134: Training Assistance – Final Adoption and Approval of Amended SBIS – **VOTE**
  - c. 205 CMR 102: Construction and Application Variance – Final Adoption and Approval of Amended SBIS – **VOTE**
6. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Gaming Commission Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

7/7/15  
(date)

Stephen P. Crosby  
Stephen P. Crosby, Chairman

**Date Posted to Website:** July 7, 2015 at 10:30 a.m.

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Massachusetts Gaming Commission

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